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Ho Chi Minh City, June 04<sup>th</sup>, 2018

## STATEMENT

### 2018 ANNUAL GENERAL MEETING OF SHAREHOLDERS

*Re.: Allocation of profits in 2017*

#### To: Shareholders of Bamboo Capital JSC

- Pursuant to Enterprises Law No.68/2014/QH13 which was adopted by the National Assembly on November 26<sup>th</sup>, 2014;
- Pursuant to Securities Law No.70/2006/QH11 dated June 29<sup>th</sup>, 2006 and Law No.62/2010/QH12 amending, supplementing a number of Articles of the Securities Law dated November 24<sup>th</sup>, 2010;
- As per the Charter of Bamboo Capital JSC (“Company”);
- As per the 2017 Financial Statements of Bamboo Capital JSC which were audited by Southern Auditing & Accounting Financial Consulting Services Company Limited (AASCS).

From 2017, the Company’s business strategy is to focus on developing long-term projects such as real estate and solar energy; these are time-consuming and costly projects. For the objective of focusing all resources on implementing well the ongoing projects, the Board of Directors would like to submit to the General Meeting of Shareholders to approve the distribution of profits in 2017 as follows:

- Profit after tax in 2017 (consolidated FSs) : VND 59,668,154,955
- Holding Company’s profit after tax in 2017 (consolidated FSs): VND 13,615,007,563
- Accumulated undistributed profits as at December 31<sup>st</sup>, 2017 (consolidated FSs): VND 32,392,182,233
- Extraction for bonus and welfare fund (%) : non-extracted
- Extraction for Investment and development fund (%) : non-extracted
- Extraction for other equity funds : non-extracted
- Dividend payment : not-paid

It is respectively submitted to the General Meeting of Shareholders for voting and approval ./.

**Recipients:**

- Company shareholders;
- Archived: BODs, BOSs,
- Legal Dept..

**FOR AND ON BEHALF OF  
BOARD OF DIRECTORS  
VICE CHAIRMAN**

*(Signed & sealed)*

**NGUYEN THE TAI**

